

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 7, 2016

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 1 - Michael A. Alvarez

Approval of Previous Board Meeting Minutes

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that the Public Hearing be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:10 p.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [16-0363](#) Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$115,784.33 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

 Published and Filed

Procurement Committee

Report

- 2 [16-0309](#) Report on advertisement of Request for Proposal 16-RFP-06 Internet Services, estimated cost \$183,600.00, Account 101-27000-612210, Requisition 1414646

 Published and Filed

- 3 [16-0325](#) Report on advertisement of Request for Proposal 16-RFP-16 Perform General Information Technology Consulting Services, estimated cost \$240,000.00, Account 101-27000-612430, Requisition 1423797

Published and Filed

- 4 [16-0326](#) Report on advertisement of Request for Proposal 16-RFP-17 Information Technology Service Management (ITSM) Solution, estimated cost \$28,000.00, Account 101-27000-612820, Requisition 1423959

Published and Filed

- 5 [16-0360](#) Report of bid opening of Tuesday, March 15, 2016

Published and Filed

- 6 [16-0368](#) Report on rejection of bids for Contract 16-361-11, Public Tender of Bids a 36-Year Lease on 0.535 Acres of District Real Estate Located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14, estimated cost \$138,500.00.

Published and Filed

- 7 [16-0369](#) Report of bid opening of Tuesday, March 29, 2016

Published and Filed

- 8 [16-0381](#) Report on advertisement of Request for Proposal 16-RFP-09, Design, Build, Operate and Maintain a Native Plant and Tree Nursery at the Hanover Park Water Reclamation Plant, Fisher Farm, estimated cost \$2,500,000.00, Account 201-50000-645690, Requisition 1423295

Published and Filed

Authorization

- 9 [16-0313](#) Authorization to amend Board Order of September 17, 2015, regarding Issue purchase order and enter into an agreement with Cardiac Science Corporation, for the annual maintenance and repair of automated external defibrillators, District-wide, for a two year period, with an option to extend for an additional year, in an amount not to exceed \$31,270.00, Account 101-25000-612780, Requisition 1401843. Agenda Item No.17, File No.15-1028

Approved

- 10 [16-0337](#) Authorization to enter into a settlement agreement for Contract 06-154-3S Summit Conduit Rehabilitation, with Sekisui SPR Americas, LLC, Account 401-50000-645700, Purchase Order 5001391

Approved

- 11 [16-0338](#) Authorization to amend the scope of work and agreement with V3 Companies of Illinois, Ltd. for professional engineering services for Contract 14-821-5C, Account 501-50000-612440, Purchase Order 3084186

Approved

- 12 [16-0340](#) Authorization to amend Board Order of December 17, 2015, regarding Authority to Advertise Contract 16-361-11 for public tender of bids a 36-year lease on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois; North Shore Channel Parcel 1.14. The minimum initial annual rental bid was established at \$138,500.00, Agenda Item No. 9, File No. 15-1385

Attachments: [Aerial Map.Parcel 1.14 4.7.16.pdf](#)

Approved

- 13 [16-0349](#) Authorization to execute the first amendment to the Amended and Restated McCook Reservoir Excavation Agreement, Contract 73-161-EH

Approved

Authority to Advertise

- 14 [16-0304](#) Authority to advertise Contract 16-108-11 Perform Gas Analysis of Odorous Compounds in Gas Samples estimated cost \$40,000.00, Account 201-50000-612490, Requisition 1422365

Approved

- 15 [16-0305](#) Authority to advertise Contract 16-102-11 Furnish and Deliver Radiochemical Analyses of Water and Wastewater Samples, estimated cost \$39,925.00, Account 101-16000-612490, Requisition 1411202

Deleted by the Executive Director

- 16 [16-0318](#) Authority to advertise Contract 16-609-11 Furnish and Deliver Mechanical Seals to the Stickney and Calumet Water Reclamation Plants, estimated cost \$39,200.00, Accounts 101-68000/69000-623270, Requisitions 1420428 and 1420429

Approved

- 17 [16-0320](#) Authority to advertise Contract 16-690-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, estimated cost \$128,400.00, Accounts 101-67000/68000/69000-612650, Requisitions 1420408, 1420427, and 1420409

Approved

- 18 [16-0330](#) Authority to advertise Contract 15-072-3D Safety Railing Around Tanks, Terrence J. O'Brien Water Reclamation Plant, estimated cost \$3,000,000.00, Account 401-50000-645650, Requisition 1423508

Attachments: [15-072-3D Project Fact Sheet Data.pdf](#)

Approved

- 19 [16-0331](#) Authority to advertise Contract 15-265-3D Safety Railing Around Tanks, Calumet Water Reclamation Plant, estimated cost \$2,500,000.00, Account 401-50000-645650, Requisition 1423507

Attachments: [15-265-3D Project Fact Sheet Data.pdf](#)

Approved

- 20 [16-0332](#) Authority to advertise Contract 15-266-3F Thornton Reservoir Valve Shaft Chamber Cone Valve, Crane and Drip Ceiling Rehabilitation, estimated cost \$3,000,000.00, Accounts 401-50000-645720 and 645620, Requisition 1422528

Attachments: [Project Fact Sheet 15-266-3F Thornton Reservoir Valve Shaft Chamber Cone Valve, Crane and Drip Ceiling Rehabilitation, CSA](#)

Deleted by the Executive Director

- 21 [16-0345](#) Authority to advertise Contract 16-612-11 Street Sweepers at Various Locations, estimated cost \$135,000.00, Account 101-66000-612420, Requisition 1420670

Approved

- 22 [16-0347](#) Authority to advertise Contract 16-706-21 Furnish and Deliver a Bar Screen to the Kirie Water Reclamation Plant, estimated cost \$300,000.00, Account 201-50000-634650, Requisition 1418881

Approved

- 23 [16-0348](#) Authority to advertise Contract 16-953-11 Furnishing and Delivering a Supplemental Carbon Source and Distribution System to the Stickney Water Reclamation Plant, estimated cost \$500,000.00, Accounts 101-69000-623560/612330, Requisition 1421576

Approved

Issue Purchase Order

- 24 [16-0312](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$31,720.00, Account 101-27000-612820, Requisition 1422806

Approved

- 25 [16-0316](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to conduct AutoCAD Training for 37 employees, in a total amount not to exceed \$45,024.00, Account 101-50000-601100. Requisition 1423502

Approved

- 26 [16-0321](#) Issue a purchase order to the Illinois Department of Natural Resources for the purchase of 100,000 tree sapling, in an amount of \$40,000.00, Account 101-66000-623990 Requisition 1423470

Approved

- 27 [16-0327](#) Issue purchase order to Citrix Systems, Inc. to Furnish and Deliver renewal of Eight Hundred (800) Citrix XenApp Software Maintenance Licenses, Renewal of Twenty-Five (25) Citrix XenDesktop Software Maintenance Licenses, and Renewal of two Citrix NetScaler MPX Appliances in an amount not to exceed \$82,372.50, Accounts 101-27000-612820, 612840, Requisition 1423951

Approved

- 28 [16-0329](#) Issue purchase order to Mythics, Inc. to Furnish and Deliver Oracle Primavera Software Licenses and Software Maintenance Renewal, in an amount not to exceed \$33,783.24, Accounts 101-27000-612820, 623800 Requisition 1422801

Approved

- 29 [16-0333](#) Issue purchase order and enter into an agreement with Medora Corporation, for Contract 04-203-AF for Five (5) Year Maintenance Service Program for Additional Thirteen (13) Mixers and One (1) Year Additional Maintenance Service Program for Existing Seven (7) Mixers at the Thornton Composite Reservoir, in an amount not to exceed \$206,521.00, Account 101-50000-612620, Requisition 1420404

Approved

- 30 [16-0341](#) Issue purchase order to CDW Government LLC., to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000- 612840, Requisition 1423963

Approved

- 31 [16-0342](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,491.60, Account 101-27000-612840, Requisition 1423950

Approved

- 32 [16-0346](#) Issue a purchase order and enter into an agreement with Quarles & Brady LLP (Quarles) to represent the District's interest in the ComEd Rate Design and Energy Efficiency proceedings before the Illinois Commerce Commission (ICC) as a member of the REACT Coalition, in an amount of \$75,000.00, Account 101-66000-612430, Requisition 1423791

Approved

- 33 [16-0350](#) Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd., for professional engineering services for Contract 11-186-3F, Final Design for Addison Creek Reservoir in an amount not to exceed \$2,012,213.30, Account 401-50000-612450, Requisition 1423952

Approved

- 34 [16-0351](#) Issue a purchase order and enter into an agreement with Hey and Associates Inc., for professional engineering services for Contract 11-187-3F, Final Design for Addison Creek Channel Improvements in an amount not to exceed \$2,870,108.64, Account 401-50000-612450, Requisition 1423953

Approved

- 35 [16-0353](#) Issue purchase order for Contract 15-607-22 (Re-Bid), Furnish and Deliver Station Batteries to the Stickney and O'Brien Water Reclamation Plants and the North Branch Pumping Station, to Atlas & Associates, Inc., in an amount not to exceed \$202,500.00, Accounts 201-50000-645600, 645650 Requisition 1401466

Approved

- 36 [16-0354](#) Issue purchase order for Contract 16-100-12 (Re-Bid), Furnish and Deliver Lab Supplies, Glassware and Chemicals for Various Locations, to Fisher Scientific Company LLC, in an amount not to exceed \$120,975.00, Account 101-16000-623570, Requisition 1406535

Approved

- 37 [16-0355](#) Issue purchase order for Contract 16-103-12 (Re-Bid), Furnish and Deliver Lab Coats and Coveralls to Various Locations, to Aramark Uniform and Career Apparel LLC (Aramark), in an amount not to exceed \$20,845.00, Account 101-16000-612490, Requisition 1404359

Approved

- 38 [16-0356](#) Issue purchase order for Contract 16-708-11, Furnishing and Delivering Sodium Carbonate to the Egan Water Reclamation Plant, to BHS Marketing LLC, in an amount not to exceed \$265,395.50, Account 101-67000-623560, Requisition 1385366

Approved

- 39 [16-0357](#) Issue purchase order for Contract 16-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant, to Evoqua Water Technologies LLC, in an amount not to exceed \$257,610.00, Account 101-66000-623560, Requisition 1407855

Approved

- 40 [16-0366](#) Issue purchase orders to MTI Distributing, Inc., to Furnish and Deliver Landscape Maintenance Equipment under the State of Illinois Joint Purchasing Contract No. 4017552, in an amount not to exceed \$126,134.02, Accounts 101, 201-50000, 69000-623680, 634990, Requisitions 1406707 and 1414642

Attachments: [LANDSCAPE EQUIPMENT LOCATION LIST.pdf](#)

Approved

- 41 [16-0380](#) Issue purchase orders to Graybar Electric Company, Inc., to Furnish and Deliver Electrical Catalog Products, under the U.S. Communities Cooperative Purchasing Contract #MA-IS-1340234-10, in an amount not to exceed \$73,900.00, Accounts 101-15000, 66000, 67000, 68000, 69000-623070, Requisitions 1358192, 1407819, 1407824, 1409346 and 1412645

Approved

Award Contract

- 42 [16-0358](#) Authority to award Contract 16-611-11, Repair and Alterations to Various Water Reclamation Facilities in the Stickney Service Area and Other Installations, to Anchor Mechanical, Inc., in an amount not to exceed \$12,620,231.55, Accounts 101-67000, 68000, 69000-612600, 612650, Requisitions 1406549, 1407120 and 1407111

Attachments: [Contract 16-611-11 Revised Appendix D Report.pdf](#)

Approved

- 43 [16-0359](#) Authority to award Contract 15-655-12 (Re-Bid), Manhole and Infrastructure Repairs, to Pan-Oceanic Engineering Co., Inc., in an amount not to exceed \$873,225.00, Account 101-66000-612600, Requisition 1387968 (Deferred from the Board Meeting of March 17, 2016)

Attachments: [Contract 15-655-12 Revised Appendix D Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 44 [16-0323](#) Authority to increase purchase order and amend agreement with Deutsch, Levy & Engel, LLC, for legal services in representing the District with respect to environmental remediation of vacant property located north of the Main Channel and west of Pulaski Road in Chicago, Illinois; Main Channel Parcels 40.02, 40.04 and 40.07 and vacant property located north of the Cal-Sag Channel on the southwest corner of Ann and James Streets in Blue Island, Illinois; Cal Sag Channel Atlas Parcel 14.05, in an amount of \$50,000.00, from an amount of \$90,500.00, to an amount not to exceed \$140,500.00, Account 101-30000-612430, Purchase Order 3011853

Attachments: [PO 3011853 4.7.16.pdf](#)

Approved

- 45 [16-0334](#) Authority to increase Contract 10-885-AF (Re-bid) Streambank Stabilization of I&M Canal Tributary D, to Path Construction Company in an amount not to exceed \$36,498.41, from an amount of \$1,162,015.49, to an amount not to exceed \$1,198,513.90, Account 501-50000-645720, Purchase Order 4000015

Attachments: [CO LOG 10-885-AF \(Re-Bid\).pdf](#)

Approved

- 46 [16-0335](#) Authority to decrease purchase order for Contract 10-050-3S North Side 8 Rehabilitation, NSA to Spiniello Companies, in an amount of \$60,947.69, from an amount of \$7,517,495.91, to an amount not to exceed \$7,456,548.22, Account 401-50000-645700, Purchase Order 5001375

Attachments: [10-050-3S CO Log.pdf](#)

Approved

- 47 [16-0336](#) Authority to decrease purchase order for Contract 06-023-3P Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area, to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$725,435.38, from an amount of \$18,033,583.10, to an amount not to exceed \$17,308,147.72, Accounts 101-50000-612620, 401-50000-645620 and 645720, Purchase Order 5001266

Attachments: [CO LOG 06-023-3P BM 4-7-16.pdf](#)

Approved

- 48 [16-0344](#) Authority to increase Contract 15-721-21 Devon Instream Aeration Station Air Main Replacement, to Morrison Construction Company, Inc., in an amount of \$37,978.99 from an amount of \$ 357,065.77 to an amount not to exceed \$395,044.76, Account 201-50000-645700, Purchase Order 5001540

Attachments: [Morrison CO additional corroded pipe.pdf](#)

Approved

Engineering Committee

Authorization

- 49 [16-0352](#) Authority to approve and execute subterranean easement grants from Vulcan Materials Company for the Des Plaines Inflow Tunnel, SSA (ROW File No. 8, Contract 13-106-4F), consideration shall be a fee of \$25,000.00, Account 401-50000-667340

Approved

- 50 [16-0377](#) Authority to approve and issue payment for a permanent easement grant from Real Group LLC for the Containment Boom on Addison Creek at south 21st Street in Broadview, Illinois, consideration shall be a fee of \$40,000.00, Account No. 401-50000-667340

Approved

Judiciary Committee

Authorization

- 51 [16-0314](#) Authority to settle the Workers' Compensation Claim of William Balmer vs. MWRDGC, Case 14 WC 17849, Illinois Workers' Compensation Commission (IWCC), in the sum of \$38,789.23, Account 901-30000-601090

Approved

- 52 [16-0315](#) Authority to settle the Workers' Compensation Claim of Larry Williams vs. MWRDGC, Claim W001089483, Illinois Workers' Compensation Commission (IWCC), in the sum of \$40,000.00, Account 901-30000-601090

Approved

- 53 [16-0322](#) Authority to settle the Workers' Compensation Claim of John Guidice vs. MWRDGC, Case 14 WC 010102, Illinois Workers' Compensation Commission (IWCC), in the sum of \$54,124.50, Account 901-30000-601090

Approved

- 54 [16-0361](#) Authority to execute Settlement Agreement of K&K Ironworks, LLC v. Metropolitan Water Reclamation District of Greater Chicago and Sekisui SPR Americas, LLC., Case No. 14 L 11241, settling this matter at no cost to the District

Approved

- 55 [16-0375](#) Authority to settle the Illinois Workers' Compensation Claims of William Hoskins vs. MWRDGC, Cases 11 WC 39806, 13 WC 15884, 14 WC 01272, in the sum of \$24,146.74, Account 901-30000-601090

Approved

- 56 [16-0376](#) Authority to settle the Illinois Workers' Compensation Claims of James Thiel vs. MWRDGC, Cases 14 WC 023357, 14 WC 023358, in the sum of \$24,493.25, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 57 [16-0328](#) Issue orders consenting to an assignment of Lease Agreement dated October 18, 2012, between the District and Citizens Bank, N.A. (f/k/a RBS Citizens, N.A.) on approximately 4,397 square feet of District real estate located at Irving Park Road and Long Meadow Lane in Hanover Park, Illinois, to U.S. Bank National Association. Consideration shall be a \$5,000.00 document preparation fee *(Deferred from the March 17, 2016 Board Meeting)*

Attachments: [Aerial Map.Irving Pk Rd & Long Meadow Ln HP.pdf](#)

Approved

- 58 [16-0343](#) Authority to commence statutory procedures to lease portions of the ground floor and outdoor plaza of the 101-111 East Erie Street building in Chicago, Illinois

Attachments: [101-111 E Erie Lobby & Plaza Areas \(updated\) 4.7.16.pdf](#)

Approved

- 59 [16-0370](#) Authority to issue a 3-year permit extension to BP to continue to access District real estate to perform environmental remediation and monitoring activities at BP's former leasehold located at 3266 W. Devon Avenue in Lincolnwood, Illinois; North Shore Channel Parcel 7.03. Consideration shall be an annual fee of \$52,272.00

Attachments: [Aerial Map.Parcel 7 03.pdf](#)

Approved

- 60 [16-0372](#) Consent to a license agreement between the Skokie Park District and Loyola Academy Rowing Association to conduct sculling boat activities on District real estate located along the east side of the North Shore Channel between Main Street and Oakton Street in Skokie, Illinois, and known as North Shore Channel Parcels 4.02, 4.05 and 4.06. Consideration shall be a nominal fee of \$10.00

Attachments: [Aerial Map.Parcels 4.02, 4.05 and 4.06.pdf](#)

Approved

- 61 [16-0373](#) Authorization to issue a seven (7) month permit to The Peoples Gas Light and Coke Company to perform environmental testing in the Main Channel adjacent to Parcels 40.02, 40.04 and 40.07 and upstream & downstream approximately one-quarter mile. Consideration shall be a standard documentation fee of \$5,000.00

Attachments: [Aerial Map.Parcels 40.02, 40.04 and 40.07.pdf](#)

Approved

- 62 [16-0374](#) Consent to an assignment of sublease from Pure Metal Recycling, LLC, to B.L. Duke Inc. of approximately 23.5 acres of District real estate located west of the Des Plaines River and south of the CN Railroad in Crest Hill, Will County, Illinois; Main Channel Parcel 12.01. Consideration shall be a \$5,000.00 document preparation fee

Attachments: [Aerial Map.Parcel 12.01.pdf](#)

Deleted by the Executive Director

- 63 [16-0379](#) Authority to amend permit agreement issued to the Wilmette Harbor Association on 0.535 acres of District real estate located at 20 Harbor Drive in Wilmette, Illinois and known as North Shore Channel Parcel 1.14. Consideration shall be \$10.00

Attachments: [Aerial Map.Parcel 1.14.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

- 64 [16-0378](#) Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Deferred by David J. Walsh

Stormwater Management Committee

Authorization

- 65 [16-0339](#) Authority to enter into an Intergovernmental Agreement with the Lake County Forest Preserve District and Village of Buffalo Grove for Contract 13-370-3F, Buffalo Creek Reservoir Expansion, with payment to the Lake County Forest Preserve District for costs incurred for preliminary design for recreational improvements for the reservoir expansion in an amount not to exceed \$147,899.00, Account 501-50000-612400 (*As Revised*)

Approved

Miscellaneous and New Business**Resolution**

- 66 [16-0362](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 2016 inductees into the Irish American Hall of Fame
- A motion was made by Frank Avila, seconded by David J. Walsh, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 67 [16-0365](#) RESOLUTION sponsored by the Board of Commissioners congratulating Blanche Viola (nee: Krempp) Olson in celebration of her 100th birthday, April 19, 2016
- Adopted**

Ordinance

- 68 [O16-002](#) Adopt Ordinance O16-002 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$346,000,000 General Obligation Unlimited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-002 - \\$346M GO Unlimited .pdf](#)
[Ord O16-002 Unlim Ref 300M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 69 [O16-003](#) Adopt Ordinance O16-003 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$50,000,000 General Obligation Limited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-003 - \\$50M GO Limited Tax.pdf](#)
[Ord O16-003 Lim Ref 45M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 70 [O16-004](#) Adopt Ordinance O16-004 An Ordinance Authorizing and Providing for the Issuance of Not to Exceed \$30,000,000 General Obligation Unlimited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-004 - \\$30M GO Unlimited T.pdf](#)
[Ord O16-004 Unl 30M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 71 [O16-005](#) Adopt Ordinance O16-005 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$20,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-005 - \\$20M GO Limited Tax.pdf](#)
[Ord O16-005 Lim 20M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 72 [O16-006](#) Adopt Ordinance O16-006 An Ordinance Providing For the Issuance of Not to Exceed \$50,000,000 General Obligation Unlimited Tax Bonds(Alternate Revenue Source) of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-006 - \\$50M GO Unlimited T.pdf](#)
[Ord O16-006 Alt Rev 50M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

- 73 [O16-007](#) Adopt Ordinance O16-007 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$4,000,000 General Obligation Limited Tax Qualified Energy Conservation Bonds of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Met Water 2016 - Ordinance Number O16-007 - \\$4M GO Limited Tax .pdf](#)
[Ord O16-007 Lim 4M BTL 2016-04-07.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Kari K. Steele, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez, Timothy Bradford

[A16-001](#)

Attachments: [Resolution](#)

Nyota T. Figgs Clerk City of Calumet City presented resolution to MWRD for contribution to Flint City, Michigan

Additional Agenda Items

- 74 [16-0382](#) Authority to enter into an intergovernmental agreement with and make payment in an amount not to exceed \$475,000.00 to the Village of Northbrook for an Electronic Control System and Irrigation Control System at Wescott Park in Northbrook, Illinois (15-IGA-21), Account 401-50000-612400, Requisition 1424427

Approved

- 75 [16-0383](#) Additional Recommendation for the State of Illinois 2016 Legislative Program

Approved

Approval of the Consent Agenda with the exception of Items: 15, 20, 62, 64, 66, 68, 69, 70, 71, 72 and 73

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

Meeting Summary

Speakers

Tim Taylor, Irish Governing Hall of Fame Committee member, accepted the resolution recognizing the 2016 inductees into the Irish American Hall of Fame (Re: Miscellaneous and New Business Item #66)

George Blakemore, concerned citizen, addressed the Board (Re: Procurement Items #6, #12 and #44) (Re: Real Estate Items #58 and #61) (Re: State Legislation & Rules Committee Item #64) and (Re: Miscellaneous and New Business Item #73)

Summary of Requests

David St. Pierre

Debra Shore requested we obtain email addresses and also asked for follow up success of planting (Re: Procurement Item #26)

Timothy Bradford requested we contact the Park District to participate (Re: Procurement Item #26)

Frank Avila requested a report to the Board on site contaminants and also highest and best use of property (Re: Procurement item #44) and (Re: Real Estate Item #61)

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for April 21, 2016, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 8, 2016.

Date all agenda items are due to the Executive Director: 1:00 p.m., April 13, 2016.

Adjournment

A motion was made by Timothy Bradford, seconded by Cynthia M. Santos, that when the Board Adjourns, it adjourns to meet again on Thursday, April 21, 2016 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, David J. Walsh, Mariyana T. Spyropoulos

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 7, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 7, 2016